



**PARKS & RECREATION  
BOARD MEETING**

Tuesday, October 20, 2020

**Regular Meeting 6:00 p.m.**

**Microsoft Teams Virtual Meeting**

Board Members: Bob Ferron, Chair  
Marc Beasley  
Rebecca Hill

Holly Pritulsky  
Jennifer Jones  
Ben Kalkman

Scott Williams  
Paul Gonzales  
Felicia Vandermolen

<b><u>Est. Time:</u></b>	<b><u>Standing Agenda Items</u></b>	<b><u>Staff Member:</u></b>	<b><u>Board Action:</u></b>
6:00 PM	1. Call to Order	Bob Ferron	Report Only
	2. Roll Call	Denise Merdon	Report Only
	3. Pledge of Allegiance	Bob Ferron	Report Only
	4. Communication from citizens present *	Bob Ferron	Report Only
	<b><u>Consent Items</u></b>		
	None		
	<b><u>Presentations</u></b>		
	None		
	<b><u>Agenda Items</u></b>		
6:10 PM	5. Gilbert Regional Park a. Courts Rental Fees b. Opening Celebrations Recap	Robert Carmona	Discussion; possible action by Motion
	6. Veteran's Park a. Update	Marshall MacFarlane	Discussion; possible action by Motion
	7. Survey Innovation	Rocky Brown John Kennedy Sarah Sharits	Discussion; possible action by Motion
	8. Master Planning a. Desert Sky Park b. Gilbert Regional Park	Jennika Horta	Discussion; possible action by Motion
	9. Gilbert Days	Denise Merdon	Discussion; possible action by Motion
	10. Department Updates a. Parks & Facilities Division b. Recreation Division c. Business Division d. CAPRA	Department Staff	Discussion; possible action by Motion

	<b><u>Administrative Items</u></b>		
7:15 PM	11. Parks and Recreation Board Minutes September 8, 2020 Regular Meeting	Board Members	Discussion; possible action by Motion
	<b><u>Communications</u></b>		
7:20 PM	12. Report from Chair	Bob Ferron	Report Only
	13. Report from Board Members	Board Members	Report Only
	14. Report from Council Liaison	Councilmember Spence	Report Only
	15. Report from Staff Liaisons	Staff Liaisons	Report Only
	16. Upcoming Special Events	Rocky Brown	Report Only
	<b><u>Conclusion</u></b>		
7:30 PM	17. Adjournment	Board Members	Discussion; possible action by Motion

*Due to the impacts of the COVID-19 pandemic, which have prompted declarations of a public health emergency at the local, state, and federal levels, **members of the public will be prohibited from attending public meetings in person during this public emergency.***

*Please be aware that these measures are in place to limit the need for members of the public to participate in a large public gathering, while ensuring that the discussions, deliberations, and actions taken in public meetings in the Town of Gilbert are transparent and conducted openly in compliance with Arizona law. Nevertheless, the public will be able to watch or listen to public meetings remotely through various technological means, as permitted under Arizona law. Additionally, items on agenda may be shortened, continued to a future public meeting, or taken out of order.*

The next regular meeting is on November 10, 2020 at 6:00 p.m. Gilbert Civic Center Municipal Building II Conference Room 100 - 90 E. Civic Center Drive, Gilbert AZ 85296. Persons needing any type of special accommodations are asked to notify the Clerk's Office at (480)503-6871 at least 72 hours prior to the scheduled time.

\*Members of the audience may address the Board on any item not on the agenda and that is within the jurisdiction of the Parks and Recreation Board. The Parks & Recreation Board response is limited to responding to criticism, asking staff to review a matter commented upon, or asking that a matter be put on a future agenda.